

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF SOUTH CAROLINA**

IN RE: )  
JEFF MILLS & CO., LLC ) CASE NO. 19-03137-hb  
DEBTOR ) CHAPTER 7  
\_\_\_\_\_  
)

**NOTICE OF FILING OF SCHEDULES AND STATEMENTS,  
VERIFICATION OF COMPARISON WITH MAILING MATRIX  
AND DECLARATION OF DEBTOR**

The debtor hereby gives notice of the filing of the following Schedules and Statements:

Summary of Schedules  
Schedule A/B  
Schedule D  
Schedule E/F  
Schedule G  
Schedule H  
Statement of Financial Affairs

The debtor's declaration concerning the schedules appears on Form 202. The remaining declaration appears with each statement.

The undersigned hereby verifies that the creditors listed in the attached schedules and statements and those listed on the mailing matrix filed with the petition for relief have been compared and are identical.

Respectfully submitted.

Date: 06/28/19

/s/ Joseph E. Mitchell, III

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Joseph E. Mitchell, III  
Attorney For Debtor  
JOSEPH E. MITCHELL, III, P.C.  
Post Office Box 2504  
Augusta, Georgia 30903  
(706) 826-1808  
District Court ID No. 6115

Fill in this information to identify the case:

Debtor name Jeff Mills & Co., LLC

United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA

Case number (if known) 19-03137

Check if this is an amended filing

Official Form 202

## Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

### Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets–Real and Personal Property* (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- Schedule H: Codebtors* (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- Amended Schedule
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- Other document that requires a declaration \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on June 28, 2019

X /s/ Jeanna M. Mills

Signature of individual signing on behalf of debtor

Jeanna M. Mills

Printed name

Member

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name **Jeff Mills & Co., LLC**

United States Bankruptcy Court for the: **DISTRICT OF SOUTH CAROLINA**

Case number (if known) **19-03137**

Check if this is an amended filing

**Official Form 206Sum  
Summary of Assets and Liabilities for Non-Individuals**

**12/15**

**Part 1: Summary of Assets**

**1. Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

**1a. Real property:**

Copy line 88 from *Schedule A/B*..... \$ **0.00**

**1b. Total personal property:**

Copy line 91A from *Schedule A/B*..... \$ **51,769.71**

**1c. Total of all property:**

Copy line 92 from *Schedule A/B*..... \$ **51,769.71**

**Part 2: Summary of Liabilities**

**2. Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)

Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*..... \$ **0.00**

**3. Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)

**3a. Total claim amounts of priority unsecured claims:**

Copy the total claims from Part 1 from line 5a of *Schedule E/F*..... \$ **68,745.00**

**3b. Total amount of claims of nonpriority amount of unsecured claims:**

Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*..... +\$ **1,157,565.89**

**4. Total liabilities** .....  
Lines 2 + 3a + 3b

\$ **1,226,310.89**

Fill in this information to identify the case:

Debtor name **Jeff Mills & Co., LLC**

United States Bankruptcy Court for the: **DISTRICT OF SOUTH CAROLINA**

Case number (if known) **19-03137**

Check if this is an amended filing

## Official Form 206A/B

### Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

**Part 1: Cash and cash equivalents**

1. Does the debtor have any cash or cash equivalents?

No. Go to Part 2.

Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest

3. Checking, savings, money market, or financial brokerage accounts (*Identify all*)

Name of institution (bank or brokerage firm) Type of account

Last 4 digits of account number

Business Checking 4710 \$24.64  
7006 \$40.07

checking

\$64.71

4. Other cash equivalents (*Identify all*)

5. Total of Part 1.

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$64.71

**Part 2: Deposits and Prepayments**

6. Does the debtor have any deposits or prepayments?

No. Go to Part 3.

Yes Fill in the information below.

**Part 3: Accounts receivable**

10. Does the debtor have any accounts receivable?

No. Go to Part 4.

Yes Fill in the information below.

**Part 4: Investments**

13. Does the debtor own any investments?

No. Go to Part 5.

Yes Fill in the information below.

Debtor Jeff Mills & Co., LLC  
Name

Case number (*If known*) 19-03137

**Part 5: Inventory, excluding agriculture assets**

**18. Does the debtor own any inventory (excluding agriculture assets)?**

- No. Go to Part 6.  
 Yes Fill in the information below.

**Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)**

**27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?**

- No. Go to Part 7.  
 Yes Fill in the information below.

**Part 7: Office furniture, fixtures, and equipment; and collectibles**

**38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?**

- No. Go to Part 8.  
 Yes Fill in the information below.

**Part 8: Machinery, equipment, and vehicles**

**46. Does the debtor own or lease any machinery, equipment, or vehicles?**

- No. Go to Part 9.  
 Yes Fill in the information below.

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
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**47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles**

**48. Watercraft, trailers, motors, and related accessories** Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels

**49. Aircraft and accessories**

**50. Other machinery, fixtures, and equipment (excluding farm machinery and equipment)**

Debtor Jeff Mills & Co., LLC  
Name \_\_\_\_\_

Case number (*If known*) 19-03137

**shop equipment:**  
 Wood-Mizer sawmill \$ 8,000  
 (3-phase electric)  
 Hitachi chop saw \$ 50  
 Dewalt chop saws (2) \$ 100  
 Porter Cable drill press \$ 65  
 Delta Unisaw table saw \$ 600  
 Timesaver wide belt sander (broken) \$ 4,000  
 Jet wide belt sander \$ 1,500  
 Forestor 900 Resaw (needs work) \$ 4,000  
 Delta DJ20 jointer \$ 600  
 North State band saw \$ 800  
 Shop Fox shaper \$ 400  
 Bridgewood shaper \$ 850  
 Delta line boring machine \$ 400  
 Tannevitz table saw \$ 750  
 18" wood band saw \$ 500  
 Delta dust collection (5 small) \$ 800  
 Yale forklift \$ 2,000  
 Blum hinge machine \$ 800  
 18" radial arm saw \$ 1,500  
 Newman jointer \$ 2,500  
 Vacuum press \$ 1,000  
 Sprayfine HVLP sprayer \$ 175  
 Edge sander \$ 500  
 JLT clamp machine \$ 2,200  
 Dantherm Filtration \$ 3,000  
 Miller Syncrowave welder \$ 1,000  
 Miller 211 welder \$ 1,000  
 Crouch 52 sander \$ 1,200  
 Millport drill press \$ 800  
 Jet metal bandsaw \$ 600  
 Green cart \$ 500  
 Ladder \$ 40  
 Work tables \$ 300  
 Fans \$ 150  
 Milwaukee cutoff saw \$ 125  
 Milwaukee portable band saw \$ 200  
 Milwaukee side grinder \$ 200  
 Plasma cutter (needs work) \$ 5,000  
 Cantilever racks \$ 1,000  
 Total: \$ 49,005  
**SMALL TOOLS** \$ 1,500  
 - Bosch jigsaw  
 - Skilsaw  
 - Routers  
 - Clamps  
 - Nail guns  
**OFFICE** \$ 1,200  
 - Dell monitors  
 - Epson printers  
 - Canon printer  
 - Work desks  
 - Chairs

\$51,705.00 Comparable sale \$51,705.00

51. **Total of Part 8.** \$51,705.00  
 Add lines 47 through 50. Copy the total to line 87.
52. **Is a depreciation schedule available for any of the property listed in Part 8?**  
 No

Debtor Jeff Mills & Co., LLC  
Name

Case number (*If known*) 19-03137

Yes

53. Has any of the property listed in Part 8 been appraised by a professional within the last year?

- No  
 Yes

**Part 9: Real property**

54. Does the debtor own or lease any real property?

- No. Go to Part 10.  
 Yes Fill in the information below.

**Part 10: Intangibles and intellectual property**

59. Does the debtor have any interests in intangibles or intellectual property?

- No. Go to Part 11.  
 Yes Fill in the information below.

**Part 11: All other assets**

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- No. Go to Part 12.  
 Yes Fill in the information below.

Current value of  
debtor's interest

71. **Notes receivable**  
Description (include name of obligor)

72. **Tax refunds and unused net operating losses (NOLs)**  
Description (for example, federal, state, local)

73. **Interests in insurance policies or annuities**

74. **Causes of action against third parties (whether or not a lawsuit has been filed)**  
**potential cause of action related to Hampton Hall LLC litigation**  
**(case settled but Debtor has not signed release)**

Unknown

Nature of claim \_\_\_\_\_  
Amount requested \_\_\_\_\_ \$0.00

75. **Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**

76. **Trusts, equitable or future interests in property**

77. **Other property of any kind not already listed** Examples: Season tickets, country club membership

78. **Total of Part 11.**

Add lines 71 through 77. Copy the total to line 90.

\$0.00

79. Has any of the property listed in Part 11 been appraised by a professional within the last year?

- No  
 Yes

Debtor

Jeff Mills & Co., LLC

Name

Case number (*If known*) 19-03137

Debtor Jeff Mills & Co., LLC  
Name

Case number (*If known*) 19-03137

Part 12: **Summary**

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1</i>	<u>\$64.71</u>	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	<u>\$0.00</u>	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	<u>\$0.00</u>	
83. Investments. <i>Copy line 17, Part 4.</i>	<u>\$0.00</u>	
84. Inventory. <i>Copy line 23, Part 5.</i>	<u>\$0.00</u>	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	<u>\$0.00</u>	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	<u>\$0.00</u>	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	<u>\$51,705.00</u>	
88. Real property. <i>Copy line 56, Part 9.....&gt;</i>		<u>\$0.00</u>
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	<u>\$0.00</u>	
90. All other assets. <i>Copy line 78, Part 11.</i>	<u>\$0.00</u>	
91. Total. Add lines 80 through 90 for each column	<u>\$51,769.71</u>	+ 91b. <u>\$0.00</u>
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		<u>\$51,769.71</u>

Fill in this information to identify the case:

Debtor name Jeff Mills & Co., LLC

United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA

Case number (if known) 19-03137

Check if this is an amended filing

Official Form 206D

**Schedule D: Creditors Who Have Claims Secured by Property**

12/15

Be as complete and accurate as possible.

**1. Do any creditors have claims secured by debtor's property?**

- No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.  
 Yes. Fill in all of the information below.

## Fill in this information to identify the case:

Debtor name **Jeff Mills & Co., LLC**United States Bankruptcy Court for the: **DISTRICT OF SOUTH CAROLINA**Case number (if known) **19-03137** Check if this is an amended filing**Official Form 206E/F****Schedule E/F: Creditors Who Have Unsecured Claims****12/15**

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

**Part 1: List All Creditors with PRIORITY Unsecured Claims**

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

 No. Go to Part 2. Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

		<b>Total claim</b>	<b>Priority amount</b>
<b>2.1</b>	Priority creditor's name and mailing address <b>Georgia Dept of Revenue Compliance Dept P. O. Box 105499 Atlanta, GA 30348-5499</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$9,606.00</b> <b>\$9,606.00</b>
	Date or dates debt was incurred	Basis for the claim: <b>income tax</b>	
	Last 4 digits of account number	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		
<b>2.2</b>	Priority creditor's name and mailing address <b>Internal Revenue Service Centralized Insolvency Operations PO Box 7346 Philadelphia, PA 19101-7346</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$42,169.00</b> <b>\$42,169.00</b>
	Date or dates debt was incurred	Basis for the claim: <b>income tax - Tax Year 2017</b>	
	Last 4 digits of account number	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		

Debtor	<b>Jeff Mills &amp; Co., LLC</b> Name	Case number (if known)	<b>19-03137</b>								
2.3	<p>Priority creditor's name and mailing address  <b>Internal Revenue Service</b>  <b>Centralized Insolvency Operations</b>  <b>PO Box 7346</b>  <b>Philadelphia, PA 19101-7346</b></p> <hr/> <p>Date or dates debt was incurred</p> <hr/> <p>Last 4 digits of account number</p> <p>Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)</p>	<p>As of the petition filing date, the claim is:  <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim:  <b>Payroll Tax; 3rd qtr 2018</b></p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>	\$14,218.00      \$14,218.00								
2.4	<p>Priority creditor's name and mailing address  <b>SC Dept of Revenue</b>  <b>P O Box 2535</b>  <b>Columbia, SC 29202-2535</b></p> <hr/> <p>Date or dates debt was incurred</p> <hr/> <p>Last 4 digits of account number</p> <p>Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)</p>	<p>As of the petition filing date, the claim is:  <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim:  <b>income tax</b></p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>	\$2,752.00      \$2,752.00								
<p><b>Part 2: List All Creditors with NONPRIORITY Unsecured Claims</b></p> <p>3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.</p> <table border="1"> <thead> <tr> <th style="text-align: left;">Nonpriority creditor's name and mailing address</th> <th style="text-align: right;">Amount of claim</th> </tr> </thead> <tbody> <tr> <td><b>ARC Management Group LLC</b> 1825 Barrett Lakes Blvd Ste 505 for Wayne Emergency Group Kennesaw, GA 30144-7518</td> <td style="text-align: right;"><b>\$690.00</b></td> </tr> <tr> <td><b>Arco Hardware</b> 3711 Community Road Brunswick, GA 31520</td> <td style="text-align: right;"><b>\$25,994.02</b></td> </tr> <tr> <td><b>Bank of America</b> P. O. Box 15019 Wilmington, DE 19886-5019</td> <td style="text-align: right;"><b>\$21,069.00</b></td> </tr> </tbody> </table>				Nonpriority creditor's name and mailing address	Amount of claim	<b>ARC Management Group LLC</b> 1825 Barrett Lakes Blvd Ste 505 for Wayne Emergency Group Kennesaw, GA 30144-7518	<b>\$690.00</b>	<b>Arco Hardware</b> 3711 Community Road Brunswick, GA 31520	<b>\$25,994.02</b>	<b>Bank of America</b> P. O. Box 15019 Wilmington, DE 19886-5019	<b>\$21,069.00</b>
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<b>Bank of America</b> P. O. Box 15019 Wilmington, DE 19886-5019	<b>\$21,069.00</b>										
3.1	<p>Nonpriority creditor's name and mailing address  <b>ARC Management Group LLC</b>  <b>1825 Barrett Lakes Blvd</b>  <b>Ste 505</b>  <b>for Wayne Emergency Group</b>  <b>Kennesaw, GA 30144-7518</b></p> <p>Date(s) debt was incurred _</p> <p>Last 4 digits of account number _</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim: <b>Services</b></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<b>\$690.00</b>								
3.2	<p>Nonpriority creditor's name and mailing address  <b>Arco Hardware</b>  <b>3711 Community Road</b>  <b>Brunswick, GA 31520</b></p> <p>Date(s) debt was incurred _</p> <p>Last 4 digits of account number _</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim: <b>Revolving Credit</b></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<b>\$25,994.02</b>								
3.3	<p>Nonpriority creditor's name and mailing address  <b>Bank of America</b>  <b>P. O. Box 15019</b>  <b>Wilmington, DE 19886-5019</b></p> <p>Date(s) debt was incurred _</p> <p>Last 4 digits of account number <b>8414</b></p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim: <b>Revolving Credit</b></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<b>\$21,069.00</b>								

Debtor Jeff Mills & Co., LLC  
Name

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3.4	Nonpriority creditor's name and mailing address <b>Bank of America</b> <b>P. O. Box 15019</b> <b>Wilmington, DE 19886-5019</b>  Date(s) debt was incurred _____ Last 4 digits of account number <u>3116</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim: <u>Revolving Credit</u></b> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$19,039.00</b>
3.5	Nonpriority creditor's name and mailing address <b>Barclays Card</b> <b>P O Box 13337</b> <b>Philadelphia, PA 19101-3337</b>  Date(s) debt was incurred _____ Last 4 digits of account number <u>9213</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim: <u>Revolving Credit</u></b> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$20,897.00</b>
3.6	Nonpriority creditor's name and mailing address <b>Beaufort County Treasurer</b> <b>P O Drawer 487</b> <b>Beaufort, SC 29901-0497</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim: <u>Property Tax</u></b> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$478.00</b>
3.7	Nonpriority creditor's name and mailing address <b>Berlin Myers Lumber</b> <b>P O Box 965</b> <b>Summerville, SC 29483</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim: <u>Revolving Credit</u></b> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$32,972.00</b>
3.8	Nonpriority creditor's name and mailing address <b>Blue Tarp</b> <b>P O Box 17825</b> <b>Portland, ME 04112</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim: <u>Revolving Credit</u></b> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$8,510.00</b>
3.9	Nonpriority creditor's name and mailing address <b>Builders Mutual GL Audit</b> <b>P O Box 15005</b> <b>Raleigh, NC 27624-0005</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim: <u>Services</u></b> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$2,095.00</b>
3.10	Nonpriority creditor's name and mailing address <b>Builders Mutual WC Audit</b> <b>P O Box 15005</b> <b>Raleigh, NC 27624-0005</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim: <u>Services</u></b> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$49,516.00</b>

Debtor Jeff Mills & Co., LLC  
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3.11	Nonpriority creditor's name and mailing address <b>Capital One</b> <b>P. O. Box 71083</b> <b>Charlotte, NC 28272</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$36,610.00</b>
	Date(s) debt was incurred _____	<b>Basis for the claim:</b> <u>Revolving Credit</u>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.12	Nonpriority creditor's name and mailing address <b>Carolina Coastal Hospital</b> <b>1000 Medical Center Drive</b> <b>Hardeeville, SC 29927</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$3,500.00</b>
	Date(s) debt was incurred _____	<b>Basis for the claim:</b> <u>Services</u>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.13	Nonpriority creditor's name and mailing address <b>Chase Bank Card</b> <b>P O Box 15298</b> <b>Wilmington, DE 19850-5298</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$14,377.00</b>
	Date(s) debt was incurred _____	<b>Basis for the claim:</b> <u>Revolving Credit</u>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.14	Nonpriority creditor's name and mailing address <b>Choate Construction Co</b> <b>C/O Alan Ross Belcher Jr Esq</b> <b>111 Coleman Blvd STE 301</b> <b>Mount Pleasant, SC 29464</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	<b>\$0.00</b>
	Date(s) debt was incurred _____	<b>Basis for the claim:</b> _____	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.15	Nonpriority creditor's name and mailing address <b>CLP Systems</b> <b>NCS 729 Miner Rd</b> <b>Cleveland, OH 44143</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$7,515.55</b>
	Date(s) debt was incurred _____	<b>Basis for the claim:</b> _____	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.16	Nonpriority creditor's name and mailing address <b>Coastal Carolina Medical Center</b> <b>P O Box 163279</b> <b>Columbus, OH 43216-3279</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$2,158.00</b>
	Date(s) debt was incurred _____	<b>Basis for the claim:</b> <u>Services</u>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.17	Nonpriority creditor's name and mailing address <b>Contractor Nail &amp; Tool</b> <b>P O Box 633</b> <b>Mount Pleasant, SC 29465-7116</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$1,939.00</b>
	Date(s) debt was incurred _____	<b>Basis for the claim:</b> <u>Revolving Credit</u>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

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3.18	Nonpriority creditor's name and mailing address <b>Espy Lumber Co. Inc</b> <b>3785 Argen Blvd</b> <b>Ridgeland, SC 29936</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim: Revolving Credit</b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$33,517.58</b>
3.19	Nonpriority creditor's name and mailing address <b>GA Dept of Labor</b> <b>PO Box 38486</b> <b>Atlanta, GA 30334-0486</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim: notice</b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$7,140.41</b>
3.20	Nonpriority creditor's name and mailing address <b>GA Dept of Revenue</b> <b>1800 Century Blvd NE Ste 2206</b> <b>Bankruptcy Section</b> <b>Atlanta, GA 30345-3205</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim: notice</b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.21	Nonpriority creditor's name and mailing address <b>Grayco</b> <b>P O Box 1805</b> <b>Bluffton, SC 29910</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim: Revolving Credit</b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$25,909.31</b>
3.22	Nonpriority creditor's name and mailing address <b>Hampton Hall LLC</b> <b>C/O Michael A Scardato Esq</b> <b>PO Box 1431</b> <b>Charleston, SC 29402</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim: notice</b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.23	Nonpriority creditor's name and mailing address <b>Harris Ace Hardware</b> <b>386 W Cherry Street</b> <b>Jesup, GA 31545</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim: Revolving Credit</b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$17,577.00</b>
3.24	Nonpriority creditor's name and mailing address <b>Heritage Forest Products</b> <b>PO Box 2460</b> <b>Deland, FL 32721</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim: </b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$9,983.59</b>

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3.25	Nonpriority creditor's name and mailing address <b>Home Depot</b> PO Box 9001030 Louisville, KY 40290	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$20,494.04</b>
	Date(s) debt was incurred _____ Last 4 digits of account number _____	Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.26	Nonpriority creditor's name and mailing address <b>Home Depot Credit Services</b> P O Box 9001030 Louisville, KY 40290-1030	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$20,494.00</b>
	Date(s) debt was incurred _____ Last 4 digits of account number _____	Basis for the claim: <b>Revolving Credit</b> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.27	Nonpriority creditor's name and mailing address <b>Howard Lumber</b> P O Box 726 Statesboro, GA 30459	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	<b>\$162,494.07</b>
	Date(s) debt was incurred _____ Last 4 digits of account number _____	Basis for the claim: <b>Revolving Credit</b> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.28	Nonpriority creditor's name and mailing address <b>Huitzi Carpentry LLC</b> 15 Edisto Court Okatie, SC 29909	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$146,989.00</b>
	Date(s) debt was incurred _____ Last 4 digits of account number _____	Basis for the claim: <b>Services</b> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.29	Nonpriority creditor's name and mailing address <b>Lowes</b> <b>Synchrony Bank</b> PO Box 530970 Atlanta, GA 30353	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$30,463.83</b>
	Date(s) debt was incurred _____ Last 4 digits of account number _____	Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.30	Nonpriority creditor's name and mailing address <b>LPA Coleman LLC</b> C/O Alan Ross Belcher Jr Esq 111 Coleman Blvd STE 301 Mount Pleasant, SC 29464	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	<b>\$0.00</b>
	Date(s) debt was incurred _____ Last 4 digits of account number _____	Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.31	Nonpriority creditor's name and mailing address <b>NCS</b> for CLP Systems 729 Miner Road Cleveland, OH 44143	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$7,516.00</b>
	Date(s) debt was incurred _____ Last 4 digits of account number <b>5210</b>	Basis for the claim: <b>Revolving Credit</b> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

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3.32	Nonpriority creditor's name and mailing address <b>RED</b> <b>8200 Roberts Drive</b> <b>Ste 600</b> <b>Atlanta, GA 30350</b>  Date(s) debt was incurred _____  Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim: <u>Account</u></b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$24,563.00</b>
3.33	Nonpriority creditor's name and mailing address <b>Schumacher Clinical Partners</b> <b>P O Box 731584</b> <b>Dallas, TX 75373-1584</b>  Date(s) debt was incurred _____  Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim: <u>Services</u></b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$690.00</b>
3.34	Nonpriority creditor's name and mailing address <b>South State Bank</b> <b>P O Box 118068</b> <b>Charleston, SC 29423</b>  Date(s) debt was incurred _____  Last 4 digits of account number <u>9338</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim: <u>secured by 2011 Audi Q5 ownd by LLC members</u></b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$12,620.00</b>
3.35	Nonpriority creditor's name and mailing address <b>South State Bank</b> <b>P O Box 118068</b> <b>Charleston, SC 29423</b>  Date(s) debt was incurred _____  Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim: <u>secured by real estate owned by LLC members</u></b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$230,281.00</b>
3.36	Nonpriority creditor's name and mailing address <b>South State Bank</b> <b>P O Box 118068</b> <b>Charleston, SC 29423</b>  Date(s) debt was incurred _____  Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim: <u>Revolving Credit</u></b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$17,733.00</b>
3.37	Nonpriority creditor's name and mailing address <b>Southern Carlson</b> <b>c/o Jeffrey M Quinn, Esq</b> <b>P O Box 596</b> <b>Drexel Hill, PA 19026</b>  Date(s) debt was incurred _____  Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim: <u>Account</u></b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,268.00</b>
3.38	Nonpriority creditor's name and mailing address <b>Synchrony Bank</b> <b>for Lowe's</b> <b>P. O. Box 530914</b> <b>Atlanta, GA 30353</b>  Date(s) debt was incurred _____  Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim: <u>Revolving Credit</u></b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$30,437.00</b>

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**19-03137**

3.39	Nonpriority creditor's name and mailing address <b>Target Card Services</b> P O Box 660170 Dallas, TX 75266-0170	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$14,099.00</b>
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim:</b> <u>Revolving Credit</u>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.40	Nonpriority creditor's name and mailing address <b>Tim's Crane</b> c/o Tom Speer C2C Resources 56 Perimeter Center E, Ste 100 Atlanta, GA 30346	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$21,318.00</b>
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim:</b> <u>Services</u>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.41	Nonpriority creditor's name and mailing address <b>Venture Inc of Beaufort</b> C/O Denson H. Fraser Jr Esq PO Box 22512 Hilton Head Island, SC 29925	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$32,971.49</b>
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input checked="" type="checkbox"/> Disputed	
		<b>Basis for the claim:</b> _____	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.42	Nonpriority creditor's name and mailing address <b>Wayne Emergency Group</b> 1825 Barrett Lakes Blvd STE 505 Kennesaw, GA 30144	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$690.00</b>
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim:</b> _____	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.43	Nonpriority creditor's name and mailing address <b>Wells Fargo Credit Line</b> P O Box 29482 Phoenix, AZ 85038-8650	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$40,957.00</b>
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim:</b> <u>Revolving Credit</u>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

**Part 3: List Others to Be Notified About Unsecured Claims**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	<b>Choate Construction Co</b> C/O Danielle F. Payne Esq 735 Johnnie Dobbs Blvd STE 200 Mount Pleasant, SC 29464	Line <u>3.14</u> _____  <input type="checkbox"/> Not listed. Explain _____	_____
4.2	<b>E.K. Haight, Jr. Esp</b> P O Drawer 6067 Hilton Head Island, SC 29938	Line <u>3.18</u> _____  <input type="checkbox"/> Not listed. Explain _____	_____

Debtor	<b>Jeff Mills &amp; Co., LLC</b> Name	Case number (if known)	<b>19-03137</b>
	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	
4.3	<b>Georgia Dept of Labor 148 Andrew Young International Blvd, NE Atlanta, GA 30303</b>	Line <u>3.19</u>	—
		<input type="checkbox"/> Not listed. Explain _____	—
4.4	<b>South State Bank Credit Services P O Box 108 Saint Louis, MO 63166-0108</b>	Line <u>3.36</u>	—
		<input type="checkbox"/> Not listed. Explain _____	—
4.5	<b>Steven Smith Esq P O Box 40578 Charleston, SC 29423</b>	Line <u>3.27</u>	—
		<input type="checkbox"/> Not listed. Explain _____	—
4.6	<b>Venture Inc of Beaufort 10 Sam's Point Rd Lady's Island, SC 29907</b>	Line <u>3.41</u>	—
		<input type="checkbox"/> Not listed. Explain _____	—

**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1  
5b. Total claims from Part 2

5c. Total of Parts 1 and 2  
Lines 5a + 5b = 5c.

<b>Total of claim amounts</b>		
5a.	\$	<b>68,745.00</b>
5b.	+	<b>1,157,565.89</b>
5c.	\$	<b>1,226,310.89</b>

Fill in this information to identify the case:

Debtor name Jeff Mills & Co., LLC

United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA

Case number (if known) 19-03137

Check if this is an amended filing

**Official Form 206G**

**Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract \_\_\_\_\_

2.2 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract \_\_\_\_\_

2.3 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract \_\_\_\_\_

2.4 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract \_\_\_\_\_

Fill in this information to identify the case:

Debtor name **Jeff Mills & Co., LLC**

United States Bankruptcy Court for the: **DISTRICT OF SOUTH CAROLINA**

Case number (if known) **19-03137**

Check if this is an amended filing

**Official Form 206H  
Schedule H: Your Codebtors**

**12/15**

**Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.**

**1. Do you have any codebtors?**

- No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.  
 Yes

**2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.**

*Column 1: Codebtor*

*Column 2: Creditor*

	<b>Name</b>	<b>Mailing Address</b>			<b>Name</b>	<b>Check all schedules that apply:</b>
2.1		Street				<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
		City	State	Zip Code		
2.2		Street				<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
		City	State	Zip Code		
2.3		Street				<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
		City	State	Zip Code		
2.4		Street				<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
		City	State	Zip Code		

Fill in this information to identify the case:

Debtor name **Jeff Mills & Co., LLC**

United States Bankruptcy Court for the: **DISTRICT OF SOUTH CAROLINA**

Case number (if known) **19-03137**

Check if this is an amended filing

## Official Form 207

### Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/19

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

#### Part 1: Income

##### 1. Gross revenue from business

None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue  
Check all that apply

Gross revenue  
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:

From 1/01/2019 to Filing Date

Operating a business

Unknown

Other \_\_\_\_\_

For prior year:

From 1/01/2018 to 12/31/2018

Operating a business

Unknown

Other \_\_\_\_\_

For year before that:

From 1/01/2017 to 12/31/2017

Operating a business

\$1,567,296.00

Other \_\_\_\_\_

##### 2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

None.

Description of sources of revenue

Gross revenue from each source  
(before deductions and exclusions)

#### Part 2: List Certain Transfers Made Before Filing for Bankruptcy

##### 3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

None.

Creditor's Name and Address

Dates

Total amount of value

Reasons for payment or transfer  
Check all that apply

##### 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed

Debtor Jeff Mills & Co., LLC

or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

 None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
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**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

 None

Creditor's name and address	Describe of the Property	Date	Value of property
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**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

 None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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**Part 3: Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

 None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. Hampton Hall LLC v Chapman Coyle et al 9:17-CV-1575-RMG	construction/bond	US District Court Columbia, SC 29201	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.2. Espy Lumber Co. Inc v Jenna Mills & Jeff Mills & Co LLC 19CP07-00367	collection	Beaufort County Common Pleas	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.3. Venture Inc v. Jeanna Mills & Jeff Mills & Co LLC 19CP07-00952	collection	Beaufort Common Pleas	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.4. Howard lumber v Jeanna Mills & Jeff Mills & Co LLC 18CP10-04485	collection	Charleston County Common Pleas	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

 None**Part 4: Certain Gifts and Charitable Contributions**

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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#### Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
<p>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.</p> <p>List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).</p>			

#### Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
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12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1 Steve & Johnnie Dagenhut Lot 2 Gaston Park Chester, SC 29706	Lot 2 Gaston Park, Chester SC 29706	06/22/18	\$90,983.80
Relationship to debtor <u>none</u>			

#### Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Debtor

Jeff Mills & Co., LLC Does not apply

Address	Dates of occupancy From-To
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**Part 8: Health Care Bankruptcies****15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

 No. Go to Part 9. Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
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**Part 9: Personally Identifiable Information****16. Does the debtor collect and retain personally identifiable information of customers?** No. Yes. State the nature of the information collected and retained.**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?** No. Go to Part 10. Yes. Does the debtor serve as plan administrator?**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

 None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
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**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

 None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
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**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
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#### **Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**

##### **21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

None

#### **Part 12: Details About Environment Information**

For the purpose of Part 12, the following definitions apply:

*Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

*Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

*Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

**Report all notices, releases, and proceedings known, regardless of when they occurred.**

##### **22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.**

- No.  
 Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
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##### **23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**

- No.  
 Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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##### **24. Has the debtor notified any governmental unit of any release of hazardous material?**

- No.  
 Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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#### **Part 13: Details About the Debtor's Business or Connections to Any Business**

##### **25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.	Dates business existed
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Debtor

Jeff Mills & Co., LLC**Business name address****Describe the nature of the business****Employer Identification number**

Do not include Social Security number or ITIN.

25.1. **Silverwood Lumber LLC**  
**2652 Starnes Road**  
**Edgemoor, SC 29712**

**Dates business existed**

EIN:

From-To

**26. Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

 None**Name and address****Date of service  
From-To**

26a.1. **Bernard N Ackerman CPA PC**  
**596 Herrons Ferry Rd**  
**5th Floor**  
**Rock Hill, SC 29730**

**to present**

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

 None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

 None**Name and address****If any books of account and records are unavailable, explain why**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

 None**Name and address****27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

 No Yes. Give the details about the two most recent inventories.**Name of the person who supervised the taking of the inventory****Date of inventory****The dollar amount and basis (cost, market, or other basis) of each inventory**

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest member	% of interest, if any
Jeff Mills	2652 Starnes Road Edgemoor, SC 29712		50
Jeanna Mills	2652 Starnes Road Edgemoor, SC 29712		50

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in

Debtor

Jeff Mills & Co., LLC

**control of the debtor, or shareholders in control of the debtor who no longer hold these positions?**

- No  
 Yes. Identify below.

**30. Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- No  
 Yes. Identify below.

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1	<b>Jeanna Mills 2652 Starnes Road Edgemoor, SC 29712</b>	<b>to be provided</b>	<b>last 12 months</b>	<b>services provided</b>
	<b>Relationship to debtor member</b>			
30.2	<b>Jeff Mills 2652 Starnes Road Edgemoor, SC 29712</b>	<b>to be provided</b>	<b>last 12 months</b>	<b>services rendered</b>
	<b>Relationship to debtor member</b>			

**31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?**

- No  
 Yes. Identify below.

<b>Name of the parent corporation</b>	<b>Employer Identification number of the parent corporation</b>
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**32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?**

- No  
 Yes. Identify below.

<b>Name of the pension fund</b>	<b>Employer Identification number of the parent corporation</b>
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Debtor

Jeff Mills & Co., LLC**Part 14: Signature and Declaration**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both.  
18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on June 28, 2019/s/ Jeanna M. Mills

Signature of individual signing on behalf of the debtor

Jeanna M. Mills

Printed name

Position or relationship to debtor MemberAre additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- No  
 Yes